

Bay Area Partnership Board

2007-04-10 14:00:00.0

Preservation Park, Nile Hall 668 ? 13th Street, Oakland, CA

Plan Bay Area Briefing

This agenda was updated 2007-04-10 11:22:29.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Suzanne Smith

Vice Chair

Rick Ramacier

Staff Liaison

Alix
Bockelman

2:00 p.m.

Item 1 Call to Order

Presented by: Chair Suzanne Smith

2:05 p.m.

Item 2 Approval of Meeting Minutes of December 8, 2006

- [2 Dec Minutes Partnership Board.pdf](#)

DISCUSSION ITEMS

2:10 p.m.

RTP Approach and Timeline*

Item 3 *MTC staff will present an overview of the approach and schedule for the 2009 Regional Transportation Plan.*

Presented by: Ashley Ngyuen

- [3 RTP 2009 Update v.3.pdf](#)

ACTION ITEMS

2:30 p.m.

Item

4 Proposition 1B Transportation Bond

Draft Proposal for Proposition 1B Regional Transit Funding Staff will present the proposed framework for distributing the public transit bond funds allocated by population formula to MTC as well as other uncommitted State Transit Assistance (STA) regional discretionary funds. The two fund sources combined total approximately \$420 million over the next decade. The Board will be asked to provide comments on staff's recommendation.

Presented by: Alix Bockelman

- [4 transit lbond.pdf](#)

3:25 P.M.

Item 5

Other

3:30 p.m.

Item 6

Adjourn /Next meeting

Next meeting

TBD
